

CONCORDIA COUNCIL ON STUDENT LIFE

105.1N
P.143
90

MINUTES OF A MEETING HELD IN ROOM H-769 OF THE HALL BUILDING, SIR GEORGE WILLIAMS CAMPUS AT 5:15 P.M. ON JANUARY 28, 1980

PRESENT: Prof. R. Wills, Chairman

Prof. R. Allison, Mr. B. Bardosh, Mr. P. Brown, Mr. R.J.Cannon, Mr. B. Counihan, Mrs. N. Cullen, Mr. A. der Khatchadurian, Mr. C.A.Duff, Mr. M. Eason, Dr. E. Enos, Mr. C. Berk, Mr. M. Flynn, Ms. M. Hernandez, Mr. L. Hoffer, Mr. D. Insleay, Mr. E. La Rose, Mr. J. Macaluso, Mr. R. Philip, Ms. J. Richardson, Mr. J. A. Sproule, Mr. R. Wong, Mrs. L. Perego, secretary

ABSENT: Mr. F. Chee-Choon, Mr. A. Connors, Mr. A. Kunigis, Mr. J. Landry, Mr. B. Williams.

ALTERNATE: Mr. J. Goldner for Mr. F. Denton
Ms. A. Shore for Rev. R. Gaudet.

VISITORS: Mr. David Ramsey, Mr. John James

OBSERVER: Mr. Barry Lawrence - reporter for The Georgian

1.0 Chairman's Remarks

The Chairman called upon the members to identify themselves and officially declare a quorum, and called the meeting to order at 5:15 p.m. Prof. Wills announced that Mr. La Rose was officially replacing Mr. Lajoie, who had resigned. An official letter of resignation was received from Mr. Knight but not from Mr. Lajoie.

2.0 Approval of Minutes

Due to lack of a quorum, the meeting of Jan. 21st, 1980 had been cancelled, and therefore there were no minutes to be approved.

3.0 New Business

3.1 Prof. Wills informed the Council of a motion that was to have been presented at the meeting of Jan. 21st. A modification of the motion submitted for Jan. 21st was made by the authors and this was sent to all members of the Council, along with the notice of this emergency meeting.

3.2 It was MOVED by Mr. D. Insleay, SECONDED by Mr. J. Macaluso:

"THAT the Concordia Council on Student Life be adjourned sine die and that a Task Force be established by the Rector, charged with the responsibility of recommending a replacement vehicle for Student Life and Service.

The following representation for the Task Force is recommended.

Board of Governors - one representative; to serve as convenor

Directorate - one representative

Faculty - one representative

Staff of Student Services - one representative

Students - one representative from Graduate Students Association, one full-time representative and one part-time representative appointed by CUSA."

3.3 Mr. Duff, Chairman of the Board of Governors, offered the idea that better timing would be achieved if the Task Force was organized to start next term.

3.4 Mr. Flynn pointed out that at meetings he had attended, items that were placed before Budgets & Priorities never were dealt with because, a) there were no student representatives present and, b) frustration of the staff due to a lack of student representation.

3.5 Ms. Shore asked whether the C.C.S.L. should continue as it had in the past while waiting for the report of the Task Force.
Mr. Insleay replied that perhaps we would need something entirely different. The main thing that had to be done was to continue with the Budget & Priorities Committee.
Mr. Khatchadurian denied that it was a lack of interest of the students that was creating this conflict.
Prof. Allison suggested that there was no need to feel guilty about the situation. Students haven't come to C.C.S.L. because there hasn't been a problem. The Directors have been doing their jobs very well.
Ms. Hernandez pointed out that if we can't work out our problems within the Council then how can the Task Force help.
Prof. Macaluso recommended a smaller body, call it Task Force or Group, which would better serve the manifest needs of the student body.
Mr. Duff felt that cutting down to a smaller number and using them as trustees, would be a more effective way of operating. The Board is interested in making sure that there isn't going to be any deficit.
Mr. Khatchadurian conceded that there might be a need to change the structure of the Council. He queried the wisdom of adjourning the Council.
Mr. Macaluso stated when a Council is adjourned sine die, it doesn't cease to exist, it just ceases to meet until a report with recommendations is made.

3.6 Prof. Allison asked if it was possible, at this point, to change the wording of Task Force to Board of Trustees.
Mr. Flynn pointed out there was conflict between the term TRUSTEE and the intent of the MOTION. Trustee means.....to "carry on the business of". The MOTION calls for people to be responsible for developing and studying. The word TRUSTEE contradicts this concept.

3.7 Prof. Wills stated the business of this Council still must go on because the budget was coming up and time was getting very short.

3.8 Mr. Macaluso called for a ten minute recess. Chairman agreed.

3.9

Meeting was reconvened.

Mr. Macaluso appealed to the MOVER, Mr. Insleay, that an adjustment be made in the MOTION. He suggested changing the word REPLACEMENT with the word REVISION. The body would become charged with the responsibility of recommending a revision vehicle and it would be amended to read or make an addition that Priorities and Finance Committee remain in place to conduct deliberations on the 1980 - 81 Student Services Budget. Mr. Insleay further changed the reading of the MOTION to read a REVISED VEHICLE rather than REVISION VEHICLE. SECONDED by Mr. Macaluso.

4.0

AMENDMENT TO MAIN MOTION:

"THAT the Priorities & Finance Committee remain in place to conduct deliberations on the 1980-81 Student Service Budget."

It was MOVED by Mr. D. Insleay, SECONDED by Mr. J. Macaluso.

4.1

The Chairman asked at what time the revised vehicle for this body would reconvene.

5.0

It was MOVED by Mr. Khatchadurian and SECONDED by Mr. Larry Hoffer

"THAT the Concordia Council on Student Life be adjourned until April 1st, and that sine die be changed until April 1st and that the Task Force be established by the Council charged with the responsibility of recommending a revised structure for C.C.S.L."

MOTION WAS WITHDRAWN

6.0

It was MOVED by Ms. Ann Shore and SECONDED by Mr. M. Flynn that an amendment to the amendment MOTION be submitted.

"THAT an interim report be presented by the Task Force to the Chairman of C.C.S.L. by April 1st, 1980."

THE AMENDMENT WAS PASSED

7.0

Prof. Wills then asked the Council to vote on the MAIN MOTION.

THE MOTION CARRIED.

ABSTENTION: Mr. Charles Berk

The Chair upon receipt of the interim report by the Task Force will convene this Council.

8.0

The meeting adjourned at 7:40 p.m.